Submitted May 9, 2012 Approved as of Date May 9, 2012

# MINUTES OF THE ROCKVILLE PLANNING COMMISSION MEETING NO. 19-2011 Wednesday, September 21, 2011

The City of Rockville Planning Commission convened in regular session in the Mayor and Council Chambers at 6:00 p.m., Wednesday, September 21, 2011.

#### **PRESENT**

John Tyner, Chair Jerry Callistein Don Hadley David Hill Kate Ostell Dion Trahan Kathleen Cook

**Absent:** None

**Present:** Bridget Donnell Newton, Mayor and Council Liaison

Susan Swift, Director, CPDS

Andrew Gunning, Assistant Director, CPDS Marcy Waxman, Assistant City Attorney David Levy, Chief of Long Range Planning

Cindy Kebba, Planner III

# I. WORK SESSION - Ninth Work Session on the Draft Rockville Pike Plan: Development, Economics and Project Finance.

A. <u>Discussion Panel #1</u> with Developers & Property Owners. The following speakers addressed the Commission:

Garret Erdle, Urban Thompson Development Tony Greenberg, JBG Evan Goldman, FRIT (Federal Realty Investment Trust) Sue Seboda, Congressional Motors Leith Wain, The Patriot Group B. <u>Discussion Panel #2</u> with Rockville Economic Development (REDI), Inc. & Rockville Chamber of Commerce. The following speakers addressed the Commission:

**Susan Prince** – REDI, WECA (West End Community Association), business owner and resident

Sally Sternback – REDI, spoke on behalf of Marc Sosin

Raquel Montenegro, represented the Chamber of Commerce

**Terry Tretter** – Managing Partner, Enterprise Properties, LLC, represented the Chamber of Commerce and small property owners (Woodmont Shopping Center)

**Nancy Regelin** – Rockville Chamber of Commerce Board Member, Attorney with Shulman Rogers

# II. DISCUSSION

A. Staff updated the Commission on recent changes to the Development Review Manual.

## III. COMMISSION ITEMS

- A. **Staff Liaison Report** Mr. Gunning provided a brief on upcoming events: Citizen's Implementation Committee comprised of eight members, commenced on Monday 19, 2011, Rockville Summit will take place on October 18, 2011, review of Silverwood site plan will be on the agenda for next meeting, October is Community Planning month.
- B. Old Business none
- C. New Business none
- D. **Minutes** Commissioner Hill moved, seconded by Commissioner Callistein to approve minutes from Meeting No. 14 dated June 22, 2011, with noted corrections. The motion passed on a 6-0-1 vote. Commissioner Trahan abstained.

Commissioner Trahan moved, seconded by Commissioner Ostell to approve minutes from Meeting No. 13 dated June 8, 2011, with noted corrections. The motion passed unanimously on a 7-0 vote.

## IV. ADJOURN

The Chair adjourned the meeting at 9:45 p.m.

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Sandra Y. Driver, Commission Secreta	_					